



**Apple Valley Hockey Association
Board of Directors Meeting Minutes
June 8, 2016**



Meeting called to order at 7:04 PM by President Syverson

Board Members Present (*non-voting member):

Jay Syverson, Eric Robb, Dan Bauer, Erin Benolkin, Kyle Cloutier, Randy Olson, Eric Martinson, Marilou Hochhalter, Jeremy Pries (by phone), Crystal Kapps*

Board Members Absent (*non-voting member):

Jill Kopp, Gregg Christy, Justin Furlong, Justin Dahl, Jason Kochanowski, Al Hatfield

Open Microphone: --

Minutes Approved: --Syverson

- Motion to approve May 25, 2016 meeting minutes by Olson; seconded by Martinson; Approved.

Treasurer Report: -- Bauer

- May Cash flow statement and March reconciliation report were discussed.
- Proposed budget will be presented at next meeting to be voted on in July.
- Motion to approve 3/31/2016 Treasurers Report by Robb; seconded by Olson; Approved.

Gambling Report: -- Syverson

- 3 Bingo sites are closed for the season. Play is normal for this time of year.
- Motion to approve May 2016 gambling report by Benolkin; seconded by Robb. Approved.
- Motion to approve up to \$50,000 for gambling operation expenses made by Bauer; seconded by Martinson; Approved.
- Motion to accept up to \$30,000 in gambling proceeds for month of June made by Robb; seconded by Martinson; Approved.

D8 Update: --Hatfield

- No new information from meeting.

Golf Tournament: -- Bauer

- Communications out regarding donations for prizes.
- Will need volunteers.
- A few new sponsors.
- Expect approximately 80 players.

Recruitment and Retention: -- Robb

- Decided to participate in July 4th parade.
- Discussed Friday folder distribution.
- Oct 22 first day of mites.
- Welcome package to include t-shirt and other materials about what to expect in the first year at sign-up.
- Discussed ideas on creating culture with youth and HS program at HS games.
- Considering Intro to Hockey with Eastview again.

Gear Up MN:-- Syverson

- Syverson submitted application and essay to MN Hockey. The association was awarded 5 sets of player gear.

Level Updates: --

- Early stages of planning of the season.

Mites- no information

Squirts – Cloutier

- Contacting parents to confirm returning players and getting feedback from families.

Girls- Ryan

- Working with neighboring associations regarding partnership for teams at certain levels.

PeeWees – Robb

- Level coordinators considering tournament registration.

Bantam – Martinson

- Decisions will be made by HDC regarding levels of play.

Member Guide Update: --

- Martinson will coordinate project team to review and update Member guide.

Jersey Discussion: --Benolkin

- Traveling jersey fitting dates are set for June 12, 20, 26 at Westwood Sports. Communication prepared and ready to be distributed.
- Returning traveling players jersey orders will be billed directly by Westwood Sports.

Ice Agreements

- Burnsville agreement signed. Finalizing mite ice with The Pond. Lakeville doesn't require agreement. Split with Eastview finalized.
- Training Center lease through June 30, 2019.
- Goaltending agreement extended to 2 years with Prohybrid training to continue goalie training and assisting with tryouts and practices.

Ice Scheduling

- District 8 is voting to approve an automated scheduling system. Pat Moran, Ice Scheduler will receive demonstration prior to vote.

Action/Next Steps: --Syverson

- None

Meeting Adjourned: Motion to adjourn by Robb, seconded by Benolkin; Approved.

Next meeting scheduled on Wed, June 22, 2016 at 7 pm at Apple Valley Community Center.

Respectfully submitted by Crystal Kapps, Administrator.